

~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~

REGULAR MEETING OF THE BOARD OF DIRECTORS

14508 Wonderland Blvd., Redding Ca 96003

Wednesday, November 8, 2017 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Gary Gunter, Greg Peterson
Mike Stierli, Michael S. Stierli
Kay Kobe

AGENDA

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1. CALL TO ORDER 6:00 PM:

Pledge of Allegiance

2. PUBLIC COMMENT: Opportunity for members of the public to comment on any item under the jurisdiction of the District. Persons wishing to comment may fill out a "Request for Agenda Time" form and give it to the Manager or Board Secretary prior to the start of the meeting. Presentations are limited to five (5) minutes each. The Brown Act prohibits the Board from taking action on any item not placed on the Agenda in most cases. (Government Code §54954.3)

3. PRESENTATION: CDBG Block Grant with Shasta County Housing and Community Programming.

4. COMMUNICATIONS & INFORMATION ITEMS:

5. CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of Oct 11, 2017.
- B) Approval of transfers of funds & payment of the bills for operating expenses.

6. REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Grant Consultant Report:
- C) Water Operations Report:
- D) Auxiliary Report
- E) Staff Report:

7. DIRECTORS COMMENT: (Informational Only) Please see Board Chairman Letter dated 11/08/2017.

8. UNFINISHED BUSINESS:

- A) Approval of the Mountain Gate Volunteer Fire Department bid for the new Fire Engine grant.

9. NEW BUSINESS:

- A) Approval of an over budget item for a Board Training Expense for the 2017/2018 CSD Budget.
- B) Approval of training expenses for Board Training from Ann Mac Farland from Jurassic Parliament.

10. CLOSED SESSION: "Conference with Legal Counsel- Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(b): (Two Cases)"

11. ADJOURNMENT:

Next Regular Meeting: Dec 13, 2017 at 6:00 PM

*NOTE: At approx. 7:00PM a 10-minute break will be taken.

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- B) Approval of transfers of funds & payment of the bills for operating expenses.

6. REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Grant Consultant Report:
- C) Water Operations Report:
- D) Auxiliary Report
- E) Staff Report:

7. DIRECTORS COMMENT: (Informational Only) Please see Board Chairman Letter dated 11/08/2017.

8. UNFINISHED BUSINESS:

- A) Approval of the Mountain Gate Volunteer Fire Department bid for the new Fire Engine grant.

9. NEW BUSINESS:

- A) Approval of an over budget item for a Board Training Expense for the 2017/2018 CSD Budget.
- B) Approval of training expenses for Board Training from Ann Mac Farland from Jurassic Parliament.

10. CLOSED SESSION: "Conference with Legal Counsel- Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(b): (Two Cases)"

11. ADJOURNMENT:

Next Regular Meeting: Dec 13, 2017 at 6:00 PM

*NOTE: At approx. 7:00PM a 10-minute break will be taken.

**NOTE: The Board of Directors, may, at any time throughout the meeting, open or close discussion or change the order of any Agenda item listed as necessary to facilitate the orderly transaction of District Business.

A Copies of our Agendas may be downloaded from our website at www.mountaingatecsd.com

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